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Whatcom Conservation District • Board of Supervisors Meeting Agenda - For July 26, 2021 from 2:30 pm to 5:30 pm

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This is to submit an item for consideration on the next regular meeting of the Whatcom Conservation District Board

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WCD Board Meeting

2:30 PM - 5:30 PM (PDT)

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Board Meeting - Agenda Items: Rpt for Portal

Date	Topic	Time	Description	Owner	Desired Outcome
07/26/21	AGENDA ITEMS				
07/26/21	PUBLIC HEARING		Audience members who wish to address the council during a public hearing are asked to sign up at the back of the room before the meeting begins. The district chair will ask those who have signed up to come to the front of the room. Each speaker should state his or her name for the record and will be given three minutes to address the board. Staff will keep track of time limits and inform speakers when they have thirty seconds left to conclude their comments. When a large group of individuals supports the same position on an issue, we encourage the selection of one or two representatives to speak on behalf of the entire group.		
07/26/21	[none]				
07/26/21	OPEN SESSION		During open session, audience members can speak to the board on any issue not scheduled for public hearing. Each speaker should state his or her name for the record and will be given three minutes to address the board. Staff will keep track of time limits and inform speakers when they have thirty seconds left to conclude their comments.		
07/26/21	[none requested]				
07/26/21	Consent Agenda				
07/26/21	Meeting Summaries		Request Approval of Meeting Summaries for June 2021 meeting	Dawn Bekenyi	Request Board Action
07/26/21	Financials		Request Approval of June Financial Report	Dawn Bekenyi	Request Board Action
07/26/21	Certification of Dairy Nutrient Management Plan, Spoelstra Dairy LLC		Spoelstra Dairy LLC, located in the Fishtrap Watershed, seeks certification of their Dairy Nutrient Management Plan written in 2018 by WCD planner Kristin Haider. Review for certification has been conducted and submitted for approval by WCD planner Dakota Stranik. Plan is available on my desk for review by appointment.	Dakota Stranik	Request Board Action
07/26/21	Cost share policy for Commission grants		Commission cost share funding (Shellfish and Natural Resource Investment) requires an updated WCD cost share policy. We are not proposing to change the policy language approved for the previous fiscal year.	Frank Corey	Request Board Action
07/26/21	Revised State-Cost Share Ranking		The WCD Livestock Team has ranked additional producer projects for State Cost Share and requests to incorporate them into our already approved (June 2021) list of projects seeking funding from WSCC.	Dakota Stranik	Consent Agenda
07/26/21	Business Agenda				
07/26/21	Contract with Whirlwind Creative: Farming for Life Exhibit Project		Whirlwind Creative is designing the Farming For Life exhibit at the northwest Washington fairgrounds. They are wanting to contract with the WCD Education team for conservation focused messaging to the exhibit. Contract is still in review, draft attached. Staff recommends board approve to form, and authorize to signature as long as scope and terms do not change significantly.	Aneka Sweeney	Request Board Action
07/26/21	Interlocal Agreement with Walla Walla CD		Approval and signature on a contract with Walla Walla CD to assist them with design, GIS, and modeling work on the NRCS NWQI Watershed Assessment. WWCD does not have the in-house expertise to adequately complete their NWQI Assessment and asked WCD to assist based on our staff and experience. The project would support time for Andrew, Meg, and Nichole; all of whom have provided input into the plan or work and contract budget.	Nichole Embertson	Request Board Action
07/26/21	Sale of Research Trailer		As part of the ZAPS grant, a custom build trailer was purchased by WCD in 2018 to house a ZAPS unit for mobile water quality sampling utilizing EPA/DOH grant funding. Unfortunately, the ZAPS water sampling units were not continued by the company, and the trailer, while utilized during the project from 2018-2019, is no longer useful. The WCD research team looked for ways to repurpose the trailer, but came to the conclusion that its sale would be more beneficial than its retention or disassembly. Therefore, Nichole Embertson (Research Team lead) is asking for the Board to declare the capital asset (trailer) as surplus and approve its sale in accordance with the WCD asset management policy on the Public Surplus site.	Nichole Embertson	Request Board Action
07/26/21	Annual Plan of Work Report for		The Annual Plan of Work sets activities and goals for the upcoming year. This		Provide information.

07/26/21	FY21		report documents what was actually accomplished.	Frank Corey	
07/26/21	Conservation Commission Grant Addendums		The WCD Board approved a Master Contract with the Commission in May of 2021. Addendums to that contract define expectations for programs including: CREP, Hazard Mitigation, Implementation, Irrigation Efficiencies, and the Center for Technical Development. These are on line submissions. The attachment summarizes each Scope of Work.	Frank Corey	Request Board Action
07/26/21	District Manager Interview Coordination		Set interview dates for two candidates. Review interview questions.	Heather Christianson	Request Board Action
07/26/21	ED & Supervisor Reports				
07/26/21	Topic		Description		
07/26/21	General Activity Report				
07/26/21	FYI: Joint Committee on Elections (JCE) - CD Election Reform comment period		From Alan Chapman: There is a recommendation from the JEC concerning elections and a response form. Review our draft proposal for CD election reform - https://sccwagov.app.box.com/s/62odb7uazddt4iwub0pwvo5yiskg5 Submit your feedback and ideas using this form by COB on August 18, 2021 - https://www.formstack.com/forms/74457186-YnVVjtKqf		
07/26/21	FYI for staff and supervisors - State Conservation Commission proposed goals feedback opportunity		The Washington State Conservation Commission (SCC) is developing their 2022-2027 Strategic Plan, and would like feedback from conservation district staff and supervisors on the proposed goals. Review our proposed 2022-2027 goals - https://sccwagov.app.box.com/s/rk9k4kiok5a2ma14am1mmp2999rot1n2utm_med Complete this form by August 16, 2021 to provide your comments/ideas - https://www.formstack.com/forms/74427616-YnVVjtKqf=&utm_medium=email&utm		
07/26/21	Monthly Supervisor Report		Monthly supervisor report	Larry Davis	Provide information.